



HAMILTON COUNTY

Notice of Open Meeting

Commissioner's Court Agenda

In accordance with the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Hamilton County Commissioners' Court is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (254) 386-3815. Please submit your request as far as possible in advance of the meeting date you wish to attend in order that we may accommodate your needs.

Monday, September 12, 2011 – 9:00 A.M.

Hamilton County Courthouse Annex District Courtroom

101 East Henry, Hamilton Texas

NOTICE: The Commissioner's Court of Hamilton County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of order indicated. All testimony before the Hamilton County Commissioners Court may be taken under oath pursuant to Sect. 81.030 of the Local Govt. Code.

1. Call to Order and Determination of Quorum
2. Invocation
3. Announcement: Any citizen is encouraged to address the Commissioners Court regarding Agenda items before the court. Speakers must complete the Public Participation Form in order to address a specific Agenda item. Speakers will be
4. Called upon to address the court in the order which Agenda items are presented for action or discussion
5. Recess to allow County Clerk to gather Public Participation Forms
6. Open Public Comments-5 minutes per speaker. (No discussion or action may be taken during Open Public Comments)
7. Discuss/approve emergency budget amendment for precinct 2 as it applies to unforeseen emergency safety repairs
8. Budget amendments
9. Discuss/approve registration fee for out of state conference for AgriLife Extension Agent Chelsea Farris
10. Consent Agenda
 - A. Minutes of 8-17-2011 Commissioners Court Meeting
 - B. Minutes of 8-22-2011 Commissioners Court Meeting

- C. Approve Department Reports
- D. Approve bills submitted for payment
- 11. Hamilton County Courthouse Restoration
- 12. Hamilton County Burn Ban (90 day expiration date)
- 13. Discuss and/or take action on proposal by Precinct 3 Commissioner Jon Bonner to re-allocate \$100,000.00 from each precinct to the general fund via utilization of existing fund balances or proceeds from equipment sales
- 14. Ratify resolution for not approving Hamilton County Appraisal District's fiscal year 2012 budget
- 15. Discuss/approve policy change(s) regarding Hamilton County Retiree Health Insurance
- 16. Appoint Shawna Galindo Assistant Tabulation Supervisor for November 8, 2011 Constitutional Amendment Election
- 17. Approve United Telephone Co. of Texas, Inc. dba. Centurylink proposes to install a buried communications cable upon and along the right-of-way of county roads in Hamilton County, Texas
- 18. Approve additional OSSF designated representative
- 19. Approve resolution authorizing county grant for Texas Department of Agriculture for Home Delivered Meal Grant Program
- 20. Approve Master Mutual Aid Agreement between Hamilton County, City of Hamilton, City of Hico, Hamilton Hospital District, Hamilton Emergency Management Services, and all Volunteer Fire Departments which serve Hamilton County
- 21. Future Agenda Items
- 22. Adjourn

Pursuant to the authority granted under Government Code, Chapter 551, Hamilton County Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, that provide statutory authority will be announced.

Certification

Signature of Certifying Official

Name: Randy Mills

Title: Hamilton County Judge

Date: _____

Attest: _____

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: _____